



# K-ELECTRIC LIMITED

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March 2, 2020, 09:15:15

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

K-Electric Board of Directors at its meeting held on Friday 28 February 2020 in Karachi, considered business update and approved to undertake renewable energy and other projects and for the purpose, decided to incorporate a private limited company which would be a wholly owned subsidiary of K-Electric Limited, subject to obtaining statutory and other requisite approvals and completing required corporate actions. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,